2001 UNIFORM BUSINESS REPORT (UBR)

Mar 26, 2001 8:00 am DOCUMENT # 327741 **Secretary of State** 1. Entity Name INTERNATIONAL TIMBER COMPANY, INC. 03-26-2001 90022 006 ***158.75 Principal Place of Business Mailing Address 272 ST PATRICK AVE 272 ST PATRICK AVE PO BOX 6301 PO BOX 6301 PENSACOLA FL 325C3 PENSACOLA FL 32503 2. Principal Place of Business 3. Mailing Address 2289 Wild Boar Bend 1491 Soaring Pointe Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE <u>re</u>rge Leisen City & State City & State Applied For 4. FEI Number 59-1217607 Bonifay, FL 32425 Marietta, GA 30062 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32425 .USA 30062 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADRUGA, P. DIANE Street Address (P.O. Box Number is Not Acceptable) 2289 WILD BOAR BEND **BONNIFAY FL 32425** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change Addition MAGRUGA, P. DIANE NAME NAME STREET ADDRESS 2289 WILD BOAR BEND STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BONIFAY FL 32425** TITLE ☐ Delete TITLE ☐ Addition MAGRUGA, DANIEL T NAME NAME STREET ADDRESS STREET ADDRESS 1491 SOARING POINTE CITY-ST-ZIP CITY-ST-ZIP MARIETTA GA 30062 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Detete TITLE Change

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TOPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/01 . (770) 499-9